

Draft for approval on July, 24, 2014
CONNECTICUT EMS ADVISORY BOARD
Wednesday June 24, 2015 at 0900 hours
Connecticut Hospital Association

Members Attendees: R. Barishansky, L. Bolton, W. Campion, R. Daggett, M. Daniels, G. Forrester, R. Guthrie, R. Kamin, J. Lillpopp, R. McKeon, M. Miraglia, J. Paretzky, J. Reynolds, F. Rosa, W. Schietinger, I. Smith, B. Tenney, and C. Tufts.

OEMS Staff: W. Furniss.

Regional Coordinators: M. Connelly, J. Reynolds, J. Spencer, and J. Speck.

Regional Presidents: S. Gelati, and W. Schietinger.

Committee Chairs: R. Kamin, (CEMSMAC), D. Dole (Paramedic), and G. Forrester (Volunteer).

Public:

Board Chair: C. Tufts, vice Chair.

Requests for written reports may be made to Yolanda Williams at OEMS. Yolanda.Williams@ct.gov

Call to order at 0909 hours.

| TOPIC | ISSUE | DISCUSSION | ACTION |
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| Chair's report. | EMS Expo. | The Vice Chair complimented the EMS Expo staff on a successful program. | |
| | Legislative issues. | Update done by the Vice Chair. | |
| R. Kamin | Death of Sarah Knuth | R. Kamin honored S. Knuth and her contributions to EMS. | |
| Minutes | April 22, 2015. | No changes. | A motion was made by F. Rosa and 2 nd by R. Guthrie to accept the minutes of April 22, 2015. Motion passed unanimously. |
| DPH report | Legislative review | Discussion of Orderly Transfer of Care, Ryan White Act, Elder Abuse and Implementer Bill. OEMS regulations proposals are at OPM and DDS has questions that will be answered. A 2014 bill requiring Alzheimer's EMS education will be addressed this year. A Stroke Task Force has been formed, held first meeting last week and includes representation from the Board. | There will be a Legislative Special Sessions on June 28 and 29, 2015. |
| | PSA hearings. | Hearings regarding the PSAs were held for Milford AMR and will be held for KB Ambulance on July 20, Griswold on July 21, 2015. | |
| | State EMS Plan | The State EMS Plan will go the Board and then to the Commissioner | |
| | Kevin Brown | Kevin Brown has retired. | This position will be posted for applications. |
| | Website | Please continue to check the DPH website. | |

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| | | Updates are frequent. J. speck is working on templates for how to submit items for the website as well as templates for committee minutes. Committee Chairs are encouraged to get out the dates of their meetings for posting. | |
| | On line renewals for Certification and recertification. | W. Schietinger asked for on line renewals. Discussion. | See new business below. |
| Committee reports | CEMSMAC April, May 2015 minutes submitted | Stroke, discussion including the role of an intervention neurologist and the process for destination hospital guidelines. | Committee will be meeting throughout the summer. |
| | Communications | No report. | |
| | CORC | No report. | |
| | Data | Ann Kloter is the staff member for Data. | |
| | Emergency Preparedness | Agenda items include Unit identification matrix, Mass Gathering Event Planning and EMS during Emergency Conditions. | |
| | EMSC | No report. | |
| | Legislative | SB5907 requires EMS services to get patient information and insurances prior to billing the patient. 999, Statutory change, medical care decisions will be done by EMS. MIH, up to three pilot studies. 684, mandates CPR in school systems. There is discussion regarding getting a trailer for use in teaching CPR in schools. | |
| | Nominating. | Inactive at this time. | |
| | Paramedic, April Minutes submitted | Agenda items include their Facebook page, development of a website for Paramedics and discussions regarding MIH. | |

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| | PI&E | Have not met. | |
| | Trauma | No report. W. Furniss discussed the goal of bringing the Trauma Committee into the fold of the Board. | The Commissioner is looking for a representative from trauma for communications to the Board. |
| | Volunteer, Minutes March, May and June, 2015 submitted. | No discussion. | |
| New business | NECOG | R. Barishansky announced that the first meeting of the North East Council of Governments will meet Tuesday June 30 th . | |
| | On line certification and recertification. | A motion was made by W. Schietinger and 2 nd by W. Campion for the Board to craft a letter to the Commissioner supporting that on line certification and recertification be added to current services provided on line services. | Motion passed unanimously. |
| Adjournment | At 1011 hours. | | Motion to adjourn was made by F. Rosa and 2 nd by W. Campion. Motion passed unanimously. |
| Next meeting | June 22, 2015 | 0900 hours. Place to be announced. | |

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